

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**November 13, 2006**

**Closed Session: Following Regular Session  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #64510- through 64795 totaling \$1,370,750.49.

2. **Minutes**

By **MOTION** approve City Council Minutes of September 25, 2006.

3. **Auburn Park Preserve Phase 2, Amendment No. 6**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 6 to compensate Royston, Hanamoto, Abbey and Alley for services provided for the Auburn Park Preserve Phase 2 in an amount not to exceed \$30,000.

4. **Maintenance & Service Contract for Police Department Radio/Communication System**

By **RESOLUTION** authorize the City Manager or his designee to execute a one year contract with Com Tech Communications for ongoing maintenance, installations, and repair of all components comprising the Auburn Police Department communications system not to exceed the amount of \$12,000.

5. **Dispatch Agreement Amendment with the California Department of Forestry & Fire Protection for Fiscal Years 2006-2007**

By **RESOLUTION** approve and authorize the Fire Chief to execute the dispatch agreement amendment for fiscal year 2006-2007 with the California Department of Forestry & Fire Protection.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

7. **1<sup>st</sup> Quarter Financial Status Report – Fiscal Year 2006-2007**

Informational item. Council action not required.

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council

member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

9. **Adopt Policy on Elected and Appointed Officials Expense and Use of Public Resource and Ethics**

By **RESOLUTION** adopt the Elected and Appointed Officials Expense and Use of Public Resources and Ethics Training Policy.

## **ADJOURNMENT**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

### **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representative: David Mackowiak  
Employee Group: Fire Department Battalion Chiefs

## **REPORT OUT OF CLOSED SESSION**